RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL NOVEMBER 20, 2015 Special Meeting

The council motion scheduling a special meeting of the Middleton City Council on November 20, 2015 stated the meeting was to begin at 5:30 p.m., but the posted agenda stated the meeting was to begin at 6:30 p.m., so Mayor Taylor was present at 5:30 p.m. and called the meeting to order at 6:30 p.m.

Roll Call: Council Members Carrie Huggins, Beverlee Furner and Council President Lenny Riccio were present, and Council Member Rob Kiser was absent. Mayor Taylor declared a quorum of Council Members present and proceeded with Council business.

Motion: Motion by Council President Riccio to accept the agenda as posted seconded by Council Member Furner and carried unanimously.

3) Administrative Action/Consent Agenda:

Motion: Motion by Council President Riccio to approve the consent agenda was seconded by Council Member Huggins and carried unanimously.

4b) Consider approving reimbursement to Premier Industrial in an amount not to exceed \$450,000 for extending gravity sewer from Boise River Lift Station to Bass Lane.

Mayor Taylor presented the item and answered Council's questions. Mike Greiner of Lurre Construction said that the only thing he sees not listed on proposal is the water service line extension to the Gilbert properties, and installation of an irrigation pipe where the existing ditch is. He said those would be included in a future change order.

Motion: Motion by Council President Riccio to approve a reimbursement to Premier Industrial in an amount not to exceed \$450,000 for extending gravity sewer from Boise River Lift Station to Bass Lane according to the city-approved plans was seconded by Council Member Furner and carried unanimously.

4a) Consider approving an agreement between the City of Middleton and the Gilbert Family Limited Partnership for the acquisition of Middleton Road right-of-way, and accepting the deeded right-of-way.

Mayor Taylor presented the item and answered Council's questions. Mayor Taylor asked if there was anyone in the audience that would like to comment on the item: none.

Mr. Greiner asked when the expiration of the easement is and Mayor Taylor answered that an expiration date is not in the agreement. Mayor Taylor asked when the easement should expire and Mr. Greiner said that April 30, 2016 would be a good date to put as the project finish date.

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Motion: Motion by Council President Riccio to approve an agreement between the City of Middleton and the Gilbert Family Limited Partnership for the acquisition of Middleton Road right-of-way, and accepting a warranty deed rather than quitclaim deed, and subject to the city's approval of the easement upon receipt from Gilbert Family Limited Partnership was seconded by Council Member Huggins and carried unanimously by roll call vote.

Public Comments: none.

Department Comments: none.

Mayor's Comments: none.

Council Comments: none.

Adjourn:

Motion: Motion by Council president Riccio to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 7:47 p.m.

ATTEST:

Kandice Cotterell, Deputy Clerk

Approved: December 2, 2015